

## O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER RV07QS14RV0003	
TITLE: ANGELO HARPER ( [REDACTED] )			
CASE STATUS: INTERIM RPT			
REPORT DATE 103015	DATE ASSIGNED 103113	PROGRAM CODE YT1	REPORT NO. 009
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SECOND SEARCH WARRANT EXECUTED AT HARPER RESIDENCE			

## SYNOPSIS:

In August 2013, the National Center for Missing and Exploited Children ("NCMEC") provided the Riverside Sexual Assault Felony Enforcement ("SAFE") Task Force with information regarding a user in the area of Moreno Valley, California who attempted to upload and send images of suspected child pornography to the Dropbox account associated with [REDACTED]. The user was subsequently identified as Angelo HARPER JR of Moreno Valley, Ca.

In October 2015, HARPER JR was the subject of a second investigation, originating from HSI Wilmington, who identified the Kik Messenger account "CM8JIAW" as distributing child pornography within the Kik Messenger chatroom "#NEPILOVERS."

This Report of Investigation will serve to document the execution of a federal search warrant at the HARPER RESIDENCE on October 13, 2105.

DISTRIBUTION: ASCRV SACLA	SIGNATURE: _____ RUIZ JONATHAN C SPECIAL AGENT	
	APPROVED: _____ SALACUP PHILLIP OI GRP SUPERVISOR	
	ORIGIN OFFICE: RV RIVERSIDE, CA - ASAC	TELEPHONE: 909 386 3264
		TYPIST: RUIZ

## O F F I C I A L U S E O N L Y

THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY, ICE. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO ICE HEADQUARTERS TOGETHER WITH A COPY OF THE DOCUMENT.

## O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE  R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2
	CASE NUMBER RV07QS14RV0003
	REPORT NUMBER: 009

## DETAILS OF INVESTIGATION:

In August 2013, the National Center for Missing and Exploited Children ("NCMEC") provided the Riverside Sexual Assault Felony Enforcement ("SAFE") Task Force with information regarding a user in the area of Moreno Valley, California who attempted to upload and send images of suspected child pornography to the Dropbox account associated with [REDACTED]. The user was subsequently identified as Angelo HARPER JR of Moreno Valley, Ca.

In October 2015, HARPER JR was the subject of a second investigation, originating from HSI Wilmington, who identified the Kik Messenger account "CM8JIAW" as distributing child pornography within the Kik Messenger chatroom "#NEPILOVERS."

On October 13, 2015, Special Agent (SA) Jonathan Ruiz swore before the Honorable David Bristow to Federal Search Warrant ED15-0390M. The search warrant authorized law enforcement to search [REDACTED] Street. Moreno Valley, California 92553 (HARPER RESIDENCE) for evidence of violations of Title 18, United States Code, Sections 2251(a) (production of child pornography), 2252A(a)(2) (receipt or distribution of child pornography) and 2252A(a)(5)(B) (possession of child pornography).

That same day, at approximately 2200 hours, law enforcement officers parked in front of the HARPER RESIDENCE, witnessed a Ford Focus with California license plate 5UDE206, arrive at the HARPER RESIDENCE and park in the driveway. Special agents from HSI Riverside with assistance from SAFE, approached the vehicle as the occupants got out. Law enforcement identified the two occupants as being Linda Harper, and her son Angelo HARPER JR.

Law enforcement officers informed Linda Harper and HARPER JR that law enforcement was at the HARPER RESIDENCE to execute a federal search warrant. While in the driveway of the HARPER RESIDENCE, law enforcement recovered one iPhone 4s from HARPER JR's person. Linda Harper and HARPER JR remained outside in the driveway until agents made entry into the HARPER RESIDENCE and secured the premises. Linda Harper and HARPER JR were subsequently escorted inside the HARPER RESIDENCE where they both sat on the couch in the living room while law enforcement conducted their search.

Angelo Harper Sr. (Linda Harper's husband) arrived at the HARPER RESIDENCE after law enforcement had begun searching the residence. Similarly, Whitney Harper (HARPER JR's sister) arrived at the HARPER RESIDENCE after law enforcement requested that her mother, Linda Harper, call her and request that she (Whitney Harper) come to the HARPER RESIDENCE and speak with law enforcement.

Angelo Harper Sr., Linda Harper, Whitney Harper and HARPER JR were each

## O F F I C I A L U S E O N L Y

THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY, ICE. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO ICE HEADQUARTERS TOGETHER WITH A COPY OF THE DOCUMENT.

## O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE  R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER RV07QS14RV0003
	REPORT NUMBER: 009

interviewed by law enforcement in the garage of the HARPER RESIDENCE. The substance of each interview will be documented in subsequent ROIs.

## RESULTS OF THE SEARCH

Law enforcement participating in the execution of the search are as follows:

Juan Munoz HSI Group Supervisor  
Jonathan Ruiz HSI  
George Melvin HSI  
Dayna Roelfs HSI  
Steve Marin HSI  
Scott Steward HSI  
Ramsey Korbin HSI  
Oladele Saalam HSI Computer Forensics Agent  
Heidi Chebahtah SAFE  
Sarah Mackey SAFE  
Nick Nieva SAFE

A total of eleven line items were seized as a result of the search. All items were documented on Custody Receipt for Seized Property and Evidence Forms and are described below:

- Two thumb drives found on the desk adjacent to the Kitchen (Room B).
- Two thumb drives found in HARPER JR's bedroom (Room E).
- One HTC mobile phone with 2GB memory card (S/N: A100001358404) found in HARPER JR's bedroom (Room E).
- One HTC mobile phone with 2GB memory card (S/N: A100001B6F3DAS) found in HARPER JR's bedroom (Room E).
- One Dell Desktop found on the desk adjacent to the Kitchen (Room B).
- One Dell laptop found in HARPER JR's bedroom (Room E).
- One Lacie external hard drive found in HARPER JR's bedroom (Room E).
- One iPhone 4S mobile phone recovered from HARPER JR's person in the driveway of the HARPER RESIDENCE.
- One Canon SD memory card found on the desk adjacent to the Kitchen (Room B).

On October 14, 2015, at approximately 0030 hours, law enforcement concluded their search and departed the HARPER RESIDENCE. Prior to leaving, SA Ruiz left a copy of the search warrant and a copy of the inventory detailing the items seized pursuant to the search on the kitchen counter.

All seized items were taken to HSI Riverside for further review.

Investigation Continues.

## O F F I C I A L U S E O N L Y

THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY, ICE. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO ICE HEADQUARTERS TOGETHER WITH A COPY OF THE DOCUMENT.

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

103015	TECS II - LIST OF RELATED RECORDS	PAGE 1
		TN007005
	4 RECORDS ARE RELATED TO BASE RECORD	
RV07QS14RV0003009	ROI CRV RUIZ J 103015	
P7A20802300CRV	HARPER JR. ANGELO G B M 042195	
SC	SUBJECT OF CURRENT INVESTIGATION	SUB-SOURCE
P7A20802301CRV	HARPER JR. ANGELO G B M 042195	
SC	SUBJECT OF CURRENT INVESTIGATION	SUB-SOURCE
P7W11934800CRV	HARPER JR. ANGELO G B M 042195	
SC	SUBJECT OF CURRENT INVESTIGATION	SUB-SOURCE
RV07QS14RV0003	CASE CRV ROELFS D 103113	
	ANGELO HARPER (JCBUDDY64@YAHOO.COM)	

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY